

AGENDA FOR THE JUNEAU COUNTY BOARD OF SUPERVISORS MEETING COUNTY BOARD ROOM 200 June 18, 2019

9:30 a.m. Call to Order

Roll Call

Opening Prayer/Pledge of Allegiance

9:35 a.m. Approve minutes of April 16, 2019 Meeting of the Juneau County Board of Supervisors

9:40 a.m. Reappoint Joelle Curran to Central Housing Region CDBG Committee

9:45 a.m. Reappoint Mike Kelley and Carl Wildes to Juneau County Human Services Board

9:50 a.m. Reappoint Jack Jasinski to Aging and Disability Committee

9:55 a.m. Amanda Dederich with information about Water Testing

10:00 a.m. Resolution 19-38 * Acknowledgment of the Name Change for UW-Extension-Juneau County

10:05 a.m. Resolution 19-39 * Approval of the Sixth Amendment to Town of Lisbon Zoning Ordinance

10:10 a.m. Resolution 19-40 * Approval of Staff Changes at the Department of Human Services (DHS), Including Creation of a New Position of Deputy Director of the Department

10:15 a.m. Resolution 19-41 * Authorizing Changing the Status of an Adult Protective Service (APS) Worker Position in the Department of Human Services (DHS) from Part-time Thirty-two (32) Hours per Week to Full-time Forty (40) Hours per Week for the Remainder of 2019, while Also Not Filling the Limited Term Employee Position in APS that was Previously Approved and Budgeted.

10:20 a.m. Resolution 19-42 * Elimination of a Limited Term Employee (LTE) Position in the Public Works Department, Land Fill Division, and Creation of a part-time (35%) Position in the Land Fill Division.

10:25 a.m. Motion to fill:

Economic Support Manager, DHS, Grade 25, Retirement Consumer Support Case Mgr, DHS, Grade 17-24, Resignation Custodian I, Maintenance, Grade 5, Resignation 2 – Secretary II, ADRC, Grade 4, Transfer/Resignation CCS Facilitator, DHS, Grade 17, Resignation Public Works Director, Highway, Grade 30 Outpatient Clinician, DHS, Grade 20-24, Resignation

Reports:

^{*}These times are estimates only. Access to the handicapped will be provided. If special accommodations are needed, please notify the sponsoring committee by calling 847-9300 phone number. Attention: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform to 19.83 and 19.84 Wis. Stats.

MEETING OF THE JUNEAU COUNTY BOARD OF SUPERVISORS

April 16, 2019 9:30 a.m. County Board Room

County Board of Supervisors Meeting called to order at 9:30 a.m. by Chairman Peterson

Roll Call: 21 present - Cottingham, Willard, Parrett, Lally, Jasinski, Wilhorn, Koca, Niles, Feldman, Peterson, Schneider, Seamans, Thomas, Wafle, Wenum, Hartford, Zindorf, Granger, Kelley, Robinson, Zipperer. 0 Absent.

Thomas led the opening prayer followed by the Pledge of Allegiance.

Motion was made by Jasinski and seconded by Cottingham to approve the minutes of the March 19, 2019 County Board of Supervisors meeting.

All in favor, Motion carried

Resolution 19-25 * Commend Beth Wafle for Twenty Years of Service to Juneau County Motion by Willard and Seconded by Granger to adopt. All in Favor, Motion Carried

Resolution 19-26 * Commend Bob Dallman for Twenty Three Years of Service to Juneau County Motion by Jasinski and seconded by Wilhorn to adopt. All in Favor, Motion Carried

Resolution 19-27 * Adopting the Baraboo River Corridor Plan: Phase II (2019) for Juneau County Becky Binz MSA Professional Services informational presentation Motion by Parrett and seconded by Thomas to adopt. Discussion: Feldman, Wafle, Niles, Kelley, Peterson, Chipman, Roll Call: 21 ayes. Motion Carried.

Resolution 19-28 * Extending Reclassification Freezes until the end of 2019 that otherwise would go into effect in 2020

Motion by Granger and seconded by Jasinski to adopt.

Discussion: Parrett, Personnel Roll Call: 21 ayes. Motion Carried

Resolution 19-29 * Formally appointing Dawn Buchholz to be Director of the Juneau County Human Services Motion by Cottingham and seconded by Thomas to adopt.

Roll Call: 21 ayes. Motion Carried.

Resolution 19-30 * Authorization for signing of contracts by the Juneau County Department of Human Services Motion by Cottingham and seconded by Koca to adopt.

Roll Call: 21 ayes. Motion Carried.

Resolution 19-31 * Approval of an Amendment to Section 4.5 (entitled Resignations/Retirement) in the Juneau County Personnel Policy

Motion by Zindorf and seconded by Jasinski to adopt.

Discussion: Wilhorn, Personnel Roll Call: 21 Ayes. Motion Carried.

Resolution 19-32 * Resolution Adopting the Juneau County Bicycle & Pedestrian Plan Motion by Niles and seconded by Wilhorn to adopt.

Roll Call: 21 ayes. Motion Carried.

Resolution 19-33 * Approval of an Amendment to the provision entitled Voluntary Sick or Vacation Donation Program, in section 8.1a (on pages 29-31) of the Juneau County Personnel Policy Motion by Koca and seconded by Granger to adopt.

Roll Call: 21 ayes. Motion Carried.

Resolution 19-34 * Authorizing changing the status of the Data Entry Clerk in the Finance Department from parttime to full-time.

Motion by Granger and seconded by Cottingham to adopt.

Roll Call: 21 ayes. Motion Carried.

Resolution 19-35 * Elimination of Parks/Forestry Clerk Position in the Land, Forestry, & Parks Department, and Creation of a Parks/Forestry Administrative Assistant Position in the Department Motion by Cottingham and seconded by Willard to adopt.

Discussion: Wafle, Chipman, Loyd Roll Call: 21 ayes. Motion Carried.

Resolution 19-36 * Land Sale to Carr

Motion by Niles and seconded by Lally to adopt.

Discussion: Wafle

Roll Call: 21 ayes. Motion Carried.

Resolution 19-37 * Resolution to Spend Dollars Received from the Ho-Chunk Nation under the Intergovernmental Agreement

Motion by Granger and seconded by Cottingham to adopt.

Discussion: Koca, Willard, Granger, Lally, Chipman

Roll Call: 21 ayes. Motion Carried.

Ordinance 19-02 * An Ordinance adopting and enacting a new code of ordinance for the County of Juneau, Wisconsin; Providing for the repeal of certain ordinances not included therein; Providing a penalty for the violation thereof; Providing for the manner of amending such code; and providing when such code and the ordinance shall become effective

Motion by Wafle and seconded by Granger to adopt.

Discussion: Corporation Counsel, Wenum

Roll Call: 21 ayes. Motion Carried.

Motion to fill:

Data Entry Clerk, Finance: Motion by Kelley and seconded by Willard to fill.

Roll call: 21 ayes.

2 Mechanics, Public Works: Motion by Wafle and seconded by Zipperer to fill.

Roll Call: 21 ayes.

Deputies, Sheriff: Motion by Zipperer and seconded by Wilhorn to fill.

Roll Call: 21 ayes.

Motion to adjourn by Willard, second by Jasinski. Chairman Peterson adjourned the County Board meeting to Tuesday, May 21, 2019 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on May 13th, 2019 at 8:30 a.m. in the County Board Room.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on April 16, 2019. A CD and details of the proceedings are available in the County Clerk's Office during business hours.

Terri Treptow County Clerk

Courthouse, 220 East State Street Mauston, Wisconsin 53948



RESOLUTION No. 19 - 38

DATE: June 18, 2019

INTRODUCED BY: Executive Committee

SYNOPSIS: Acknowledgment of the Name Change for UW-Extension-Juneau County

WHEREAS, there has recently been a formal name change of the University of Wisconsin Extension from the previous name of UW-Extension or UW-Extension-Juneau County to the new name of UW-Madison Division of Extension-Juneau County; and

WHEREAS, the County has been and is in a contractual relationship with UW-Extension, and there is a need for the County to formally acknowledge the name change and to reaffirm any and all contractual relationships the County may have with that entity;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) acknowledge the name change from UW-Extension to UW-Madison Division of Extension and (2) reaffirm any and all contractual obligations the County may have with that entity now known as UW-Madison Division of Extension or UW-Madison Division of Extension-Juneau County.

EXECUTIVE COMMITTEE	
Alan K. Peterson, Chairperson	
Michael Kelley	
Lynn Willard	_
	Adopted by the County Board of Supervisors of Juneau County on June 18, 2019
	Terri L. Treptow, Juneau County Clerk

Courthouse, 220 East State Street Mauston, Wisconsin 53948



RESOLUTION No. 19 - 39

EXECUTIVE COMMITTEE

DATE: June 18, 2019

INTRODUCED BY: Executive Committee

SYNOPSIS: Approval of the Sixth Amendment to Town of Lisbon Zoning Ordinance

WHEREAS, the Town of Lisbon has recently passed Ordinance No. 53-A-6, which is the Sixth Amendment to the Town of Lisbon Zoning Ordinance, a true copy of which is attached to this Resolution and incorporated by reference as if fully set forth herein; and

WHEREAS, the final step in the enactment of the Town of Lisbon Ordinance is approval of the Ordinance by the full Board of Supervisors of Juneau County;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve of, and authorize the enactment of, the Sixth Amendment to Town of Lisbon Zoning Ordinance, known as Ordinance No. 53-A-6.

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an K. Peterson, Chairperson	
chael Kelley	
nn Willard	<u> </u>
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	Adopted by the County Board of Supervisors of Juneau County on June 18, 2019
	Terri L. Treptow, Juneau County Clerk

TOWN OF LISBON

SIXTH AMENDMENT TO TOWN OF LISBON ZONING ORDINANCE ORDINANCE #53-A-6

WHEREAS, the original Town of Lisbon Zoning Ordinance No. 53 became effective March 2, 2002; the First Amendment to Town of Lisbon Zoning Ordinance, denominated Ordinance No. 53-A-1 became effective on September 29, 2004; the Second Amendment to Town of Lisbon Zoning Ordinance denominated Ordinance No. 53-A-2, became effective on February 3, 2007; the Third Amendment to Town of Lisbon Zoning Ordinance denominated Ordinance No. 53-A-3, became effective September 3; 2011; the Fourth Amendment to Town of Lisbon Zoning Ordinance denominated Ordinance No. 53-A-4, became effective March 9, 2013; and the Fifth Amendment to the Town of Lisbon Zoning Ordinance denominated Ordinance No. 53-A-5, became effective February 27, 2016;

The Town Board of the Town of Lisbon, Juneau County, Wisconsin, in order to promote the public health, safety, general welfare and good order of the Town of Lisbon and its inhabitant; does ordain this Sixth Amendment to the Zoning Ordinance.

Section 206(1)(e) Regulation: is revoked and recreated as follows:

(e) Regulations: The following regulations apply to this district, in addition to the other standards and regulations of this ordinance.

	AGRICULTURE/OPEN (AG)		• ,,
	Regulations	Residential Uses	Non-Residential Uses *
A.	Min. Zoning District Area	10 acres	10 acres
В.	Min. Lot Area	2 acres per du (exclusive of ROW)	N/A .
C.	Max. Gross Density/Intensity	1 du/2 acres MGD	N/A
D.	Min. Lot Width	150'	150'
E.	Min. Street Frontage	150'	150'
F.	Street Setback to Princ. Structure.	108' from center of road	108' from center of road
G.	Street Setback to Acc. Structure	108' from center of road	108' from center of road
H.	Side Setback to Princ. Structure	25'	N/A
i.	Side Setback to Acc. Structure	25'	N/A
J.	Rear Setback to Princ. Structure.	25' .	N/A
K.	Rear Setback to Acc. Structure	25'	N/A
L.	Min. Dwelling Core Dimensions (living space)	N/A	N/A

^{*} Size limitation listed in the chart do not apply to a municipal well facility.

Section 207(1)(d) Regulations: is revoked and recreated as follows:

(d) Regulations: The following regulations apply to this district, in addition to the other standards and regulations of this ordinance.

ES	TATE RESIDENTIAL-1(R-1)		
	Regulations	Residential Uses	Non-Residential Uses
Α.	Min. Zoning District Area	2 acres (exclusive of ROW)	2 acres
в.	Min. Lot Area	2 acres per du (exclusive of ROW)	2 acres
C.	Max. Bldg. Size	N/A	N/A
D.	Max. Gross Density/Intensity	1.00 du/2acres	N/A
E.	Princ. Bldgs. Per Lot	1	N/A
F.	Min. Lot Width	150'	150'
G.	Min. Street Frontage	150'	150'
H.	Street Setback to Princ. Bldg.	75' from center of road	75' from center of road
I.	Street Setback to Acc. Bldg.	75' from center of road	75' from center of road
J.	Side Setback to Princ. Bldg.	10'	N/A
K.	Side Setback to Acc. Bldg.	10'	N/A
L.	Rear Setback to Princ. Bldg.	10'	N/A
M.	Rear Setback to Acc. Bldg.	10'	N/A
N.	Min. Dwelling Core Dimensions (living space)	N/A	N/A

Section 207(2) & (3) remain the same

Section 208(1)(e) Regulations: is revoked and recreated as follows:

(e) Regulations: The following regulations apply to this district, in addition to the other standards and regulations of this ordinance.

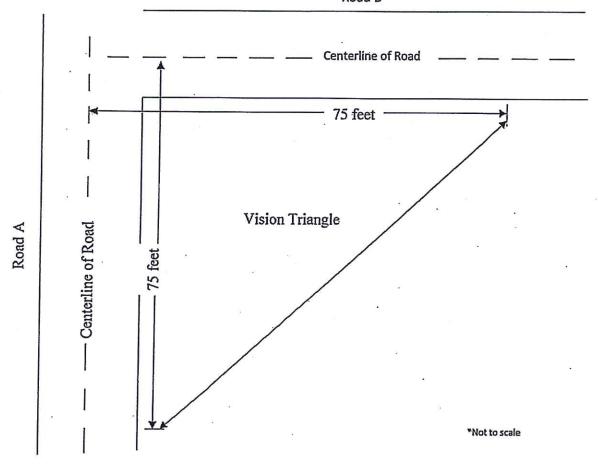
	Business (B) Regulations	Residential Uses	Non-Residential Uses
A.	Min. Zoning District Area	2 acres (exclusive of ROW)	3 acres (exclusive of ROW)
B.	Min. Lot Area	2 acres (exclusive of ROW)	20,000 sq. ft.
C.	Min. Lot Width	150'	150'
D.	Min. Street Frontage	150'	N/A

	Business (B) Regulations	Residential Uses	Non-Residential Uses
E.	Street Setback to Princ. Structure	108' from center of road	108' from center of road
F.	Street Setback to Acc. Structure	108' from center of road	108' from center of road
G.	Side Setback to Princ. Structure	25'	25'
н.	Side Setback to Acc. Structure	25'	25'
l.	Rear Setback to Princ. Structure	25'	25'
J.	Rear Setback to Acc. Structure	25'	. 25'
K.	Min. Dwelling Core Dimensions	N/A	N/A

Section 209(2) remains the same

Section 508(2) (Including Table 508: Vison Clearance Triangle Standards): is revoked and recreated as follows:

(2) VISION CLEARANCE TRIANGLE: In order to provide a clear view of intersecting streets to motorists, there shall be a triangular area of clear vision. This triangular area is determined by measuring 75 feet from the center of each road and a chord connecting each of the measurements as illustrated in the diagram below.



Section 508(1) & (3) remain the same

In all other respects, the Town of Lisbon Zoning Ordinance No. 53 and as amended by No. 53-A-1 and as amended by No. 53-A-2 and as amended by No. 53-A-4 and as amended by No. 53-A-5 are hereby ratified and confirmed.

This ordinance shall be in force from and after its introduction and publication as provided by law.

These Amendments to the text of the Zoning Ordinance are adopted by the Lisbon Town Board on the 23rd day of May, 2019.

Bill E. Pfaff, Town Ghairman

Kevin Klinker, Supervisor

Yevin Wetley, Supervisor

ATTEST.
Andrea L. Hawkins, Clerk

COUNTY APPROVAL:	(date)
PUBLISHED:	(date)

Courthouse, 220 East State Street Mauston, Wisconsin 53948



RESOLUTION No. 19-40

DATE: June 18, 2019

INTRODUCED BY: Executive Committee

SYNOPSIS: Approval of Staff Changes at the Department of Human Services (DHS), Including Creation of a New Position of Deputy Director of the Department

FISCAL NOTE: The cost of the personnel changes described below will be absorbed by current staff salary savings occurring within DHS.

WHEREAS, former DHS Support Services Manager Penny Janechek, who was a top aide to former DHS Director Scott Ethun, recently resigned her position, creating a need to reassess the structure of the Department; and

WHEREAS, there is a growing need for Adult Protective Services and Elder Abuse Services, as well as a large and growing drug abuse epidemic in the County, causing an increase in the number of children requiring out-of-home care, and there is a need to change our Human Services structure in order to meet those demands; and

WHEREAS, there is also a need to add to the DHS staff a licensed Clinician to meet the growing mental health and substance abuse needs of Juneau County residents; and

WHEREAS, the current needs of the Department can be best met by doing two things, the first of which is eliminating the position of Support Services Manager and creating instead a more limited position of Administrative Support in place of one current Receptionist position in the Department; and

WHEREAS, secondly, the current needs of the Department can best be met by creating a new position of Deputy Director of the Department of Human Services, who would be responsible for direct supervision of Adult Protective Services (APS), supervision of Support Services staff, the Behavioral Health & Clinical Services Manager and Community Support Program Manager, serving as a licensed clinician to meet mental health and substance abuse problems when needed, helping manage and integrate all areas of Human Services, and acting as lead of Human Services when the Director is unavailable; and

WHEREAS, the elimination of the cost of Ms. Janechek's salary, the elimination of the 20 hour per week LTE position within APS that will not be filled, the elimination by not filling 44 hours of Grade 24 nurse time, the elimination of a receptionist position, and the greatly reduced cost of the new position of Administrative Support in place of Support Services manager all together will absorb the cost of the new position of Deputy Director; and

WHEREAS, The Executive Committee, the Personnel & Insurance Committee, and the Finance & Computer Committee all have approved of the above-indicated changes and recommend to the full Board of Supervisors that these changes be approved;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the reorganization of DHS and all of the staff changes described above, effective as soon as possible.

EXECUTIVE COMMITTEE	
Alan K Peterson, Chairperson	
ē.	Adopted by the County Board of Supervisors of
Michael Kelly	Juneau County on June 18, 2019.
Lynn Willard	Terri L. Treptow, Juneau County Clerk

Courthouse, 220 East State Street Mauston, Wisconsin 53948



RESOLUTION No. 19-41

DATE: June 18, 2019

INTRODUCED BY: Finance & Computer Committee and Personnel & Insurance Committee

SYNOPSIS: Authorizing Changing the Status of an Adult Protective Service (APS) Worker
Position in the Department of Human Services (DHS) from Part-time Thirty-two (32)
Hours per Week to Full-time Forty (40) Hours per Week for the Remainder of 2019,
While Also Not Filling the Limited Term Employee Position in APS that was
Previously Approved and Budgeted.

FISCAL NOTE: Savings of approximately \$9,000.00 for 2019.

WHEREAS, the Juneau County DHS Director has determined it would be in the best interest of the county to change the part-time (85%) position within the APS Unit to full-time rather than hire an additional limited term employee; and

WHEREAS, the Director of DHS and its governing committee, the Personnel & Insurance Committee, and the Finance & Computer Committee all have approved of this change in position as being most advantageous to Juneau County;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize changing the position of Adult Protective Services Worker that is currently part-time (85%) to full-time (100%) position in the Department of Human Services, Adult Protective Services Unit as a Grade 17 position, effective upon hire.

PERSONNEL & INSURANCE COMMITTEE	FINANCE & COMPUTER COMMITTEE
James Koca, Chairperson	Timothy Cottingham, Chairperson
Michael Kelley	Jerry Niles
Edmund Wafle	Roy Granger
Ray Zipperer	
Adopted by the County Board of Supervisors of Juneau County on June 18, 2019.	
Terri L Treptow, County Clerk	8

Courthouse, 220 East State Street Mauston, Wisconsin 53948



RESOLUTION No. 19-42

DATE: June 18, 2019

INTRODUCED BY: Finance & Computer Committee and Personnel & Insurance Committee

SYNOPSIS: Elimination of a Limited Term Employee (LTE) Position in the Public Works
Department, Land Fill Division, and Creation of a part-time (35%) Position in the
Land Fill Division.

FISCAL NOTE: Approximately \$336.00 including fringe benefits for the remainder of 2019

WHEREAS, the Public Works Commissioner Dennis W. Weiss believed it to be in the best interest of the County to create a regular part-time position at the Juneau County Landfill to oversee all functions associated with recycling activities, recording daily receipts, bookkeeping, and secretarial work; and

WHEREAS, the Public Works Commissioner, the Highway & Public Works Committee, the Finance & Computer Committee, and the Personnel & Insurance Committee all recommend elimination of a Limited Term Employee (LTE) position at the Juneau County Landfill and the creation of a Grade 2 Landfill Recycling Center Coordinator position to better serve the Public Works Department, Landfill Division;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize (1) elimination of a Limited Term Employee position in the Public Works Department, Landfill division and (2) creation of a part-time Grade 2 position in the Public Works Department, Landfill division, effective as of June 17, 2019.

FINANCE & COMPUTER COMMITTEE	PERSONNEL & INSURANCE COMMITTEE
Timothy Cottingham, Chairperson	James Koca, Chairperson
Jerry Niles	Michael Kelley
Roy Granger	Edmund Wafle
	Ray Zipperer
Adopted by the County Board of Supervisors of Juneau County on June 18, 2019.	
Terri L Treptow, County Clerk	

JUNEAU COUNTY

REPORT ON PERSONNEL/INSURANCE COMMITTEE REVIEW OF VACANT POSITIONS

The Personnel Committee is required by County ordinance to review every vacant position to determine whether the position needs to be filled. The position cannot be refilled unless the County Board adopts a motion authorizing the filling of the vacancy.

Position	Department	Class Grade		Reason for vacancy
Economic Support Manager	DHS	Grade 25	\$27.1080 - \$34.5712	Retirement
Consumer Support Case Mgr	DHS	Grade 17-24	\$18.7005 - 33.2601	Resignation
Custodian I	Maintenance	Grade 5	\$15.1007 - \$18.1647	Resignation
2 – Secretary II	ADRC	Grade 4	\$14.5284 - \$17.4489	Transfer/Retirement
CCS Facilitator	DHS	Grade 17	\$18.7005 - \$27.4605	Resignation
Public Works Director	Highway	Grade 30	\$34.4509 - \$44.3101	
Out Patient Clinician	DHS	Grade 20-24	\$23.5120 - \$33.2601	Resignation

The Board will consider the Personnel/Insurance Committee's recommendation one position at a time.

On May 13 and June 10, 2019 the Personnel Committee made motions to take the above positions to County Board and to recommend filling said position.